

PO box 3675
Rolling Hills Estates, CA 90274



KCGHAD@yahoo.com
KCghad.org

July 28, 2025, KCGHAD minutes

The Chairman, Steve Cummins, called the scheduled Meeting of the Board of Directors, of the Klondike Canyon Geologic Hazard Abatement District, to order via Zoom after the executive session. It was noted there were no actionable items taken.

Roll Call – Director’s present - Cummins, Freeman, Grillo, Hotchkiss-absent

Consent Calendar

Approval of Agenda-July 28, 2025

Approval of Minutes – June 23, 2025

July 28, 2025, agenda and minutes of June 23, 2025, were presented. It was moved by Nic Grillo and seconded by Drew Freeman, that agenda and minutes, be approved as presented.

The vote was: Ayes: Cummins, Freeman, Grillo. Hotchkiss absent, the motion passed.

Approval of Maintenance & Operations Warrant Register July 28, 2025

The Maintenance & Operations Warrants for July 28, 2025 were read by the clerk.

Maintenance & Operations Warrant Register

Date: July 28, 2025 (amended)

1. *Cal Water	1,512.95 pd ck 1040
2. *SCE - July	2,536.58 pd ck 1041
3. Colleen Miller	1,400.00 pd ck 1702
4. Garrett & Tully – Legal defense -60997,60998,60809,60332,60333	8,410.33 ck 1699
5. Ervin Cohen & Jessup, LLP	450.00 from retainer
6. *J & O Well Drilling Inc (new 255’ well)	102,324.00 pd ck 1044
7. *Mike Drews # 2746 Well prep, casing, backfill, vault fab., electrical conduit	26,100.00 pd ck 1039
8. *Mike Drews – Labor, materials for 48” storm drain, grading for drainage	19,250.00 pd ck 1042
9. *City Service – Asphalt curb in KCGHAD	9,230.00
10. *City Service – Demo, road base and grade, 6” of CAB paving	31,150.00
11. *City Service – Asphalt Paving 5,000 sq feet asphalt 4” thick	22,750.00
12. Ervin Cohen & Jessup, LLP	9,470.00 from retainer

\$161,533.86

*RPV Loan Account

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A motion was made by Nic Grillo to approve Maintenance & Operations Warrant Register for July 28, 2025, seconded by Drew Freeman. All approved and the motion passed.

District Clerk matters- Colleen Miller noted that there will be time for questions at the end of the meeting for non-actionable items. She gave an update of the assessments. Almost 70% of the assessments, including the city of RPV, have paid the district directly. It was noted the invoices will be sent out one more time before taking them to the county recorder and tax collector. When the KCGHAD property owners pay their assessment directly to the district the funds go directly toward landslide abatement. When they are paid through property tax, the county takes a share of the funds.

The clerk explained KCGHAD has 3 banks accounts, since there have been requests for clarification. There is a checking and a savings account that were opened at the inception of KCGHAD in the early 1980's. The property owners' assessments are directly deposited into the savings account. There is a 3rd account which was opened in January of 2025 to deposit the city of RPV loan funds. It was also explained that no legal defense, litigation, or attorney fees can be paid from the loan account.

The tort claim from Peter Mirich Jr and Kathy Mirich was read. The board rejected the government tort claim.

The redeclaration of the **State of Emergency** was read, Nic Grillo made a motion to extend the State of Emergency. Drew Freeman seconded the motion. All approved. The motion passed.

Steve Cummins asked if there were any questions or comments at this time. He asked for the comments to be limited to 3 minutes. No comments.

1. **Well update, Flow Meter update** – Steve Hinchliffe was unable to attend. Steve Cummins stated that both WW5 and WW6 are having issues. The water table level is coming up. WW5 is back up to 80 GPM. WW6 will be worked on, this week. He will get new well readings at that time.
2. **Video, website, and social media update** – Nic Grillo notified everyone that the website is updated with well reports weekly, monthly minutes, and the social media pages have new pictures of the most current WW7 in process of being drilled.
3. **Financial Report, Assessments** – Mr. Barth noted that 70% of the assessments have been paid directly to the district. This is a historically low number. The expenditure is in line with the budget. This is the start of a new budget and said this is where KCGHAD is supposed to be. He said the district is doing a good job of managing money.
4. **Klondike Canyon Drains, Channel Maintenance, Well Maintenance** – Steve Cummins advised everyone that there are several projects currently underway. The road over the canyon on Yacht Harbor is about to begin. Everything is now in order for the pipeline at PV Dr. S. to begin and should be completed by the end of September. The channel maintenance north of PV Dr. S is being managed by the City of RPV. The new well WW7, has been drilled, it has a 10" casing and it was drilled to 255', cleaned, sealed and ready for a pump. It's concerning the water was foamy and dirty and possibly salty. There is concern about sea water in the well. Dave Copp with the city confirmed that there are minor amounts of salinity in the well. The water will be tested.

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New Business – none

Audience Items – none

City Manager, Ara Mihranian, spoke to the participants letting them know the City of RPV is contemplating the formation of another GHAD in the landslide areas between KGHAD and ACLAD. This will be discussed on August 5, 2025, at the city council meeting. He requested the board be informed.

Mr. Barth read the newly drafted “Application for change of classification of Improved to Unimproved property”. It was noted that the application will be placed on the KCGHAD website.

Nic Grillo motioned to adjourn, and Steve Cummins seconded the motion.

Next meeting August 25, 2025

Respectfully submitted: Colleen Miller – District Clerk